

**HEB TEEN COURT ADVISORY BOARD MINUTES**  
**Cities of Hurst, Euless and Bedford**  
**Regular Meeting of the HEB Teen Court Advisory Board**  
**Thursday, January 5, 2012**  
**City Hall, Conference Room Building A**  
**2000 Forest Ridge Drive**  
**Bedford, TX 76021**

**STATE OF TEXAS**

**COUNTY OF TARRANT**

**CITY OF BEDFORD**

The HEB Teen Court Advisory Board of the Cities of Hurst, Euless and Bedford, Texas was called to order by Chair Dr. Kay Goad at 6:00 PM at Bedford City Hall on the Fifth day of January, 2012 with the following members present:

Hurst: Lois Campbell, Cecilia Vaughn, Phoebe Soward

Euless: Dr. Kay Goad, Dr. Warren Wilson, Renu Sloan, Priscilla Cawley

Bedford: Janet Key, Jim Griffin

Teen Representatives:

Hurst Council Liaison-Anna Holzer

Bedford Council Liaison-

Euless Council Liaison-

HEB Teen Court Coordinator- .Mindy Eichorst

Assistant Coordinator- Linda Stone

Court Clerk- Casey Amburn

Also present:

Hurst City Secretary- Rita Frick

Euless Staff Liaison- Teresa Alexander

Bedford Court Manager-

**CALL TO ORDER**

Dr. Kay Goad, Chair called the meeting to order at 6:00 PM .there was a quorum of (9) nine members present.

**APPROVAL OF MINUTES**

Phoebe Soward made the motion to accept the minutes from the last meeting on October 6, 2011 with Cecilia Vaughn making the second. Motion carried

**OLD BUSINESS**

The discussion of the Teen Court Advisory Board Members at the Advisory Board Meetings was tabled.

A discussion was held about the about the Teen members qualification for the HEB Teen Court Advisory Board. Phoebe Soward had a handout for this discussion. A discussion to include teens in the grades, 9,10, 11& 12 that live and/or attend school in Hurst, Eules or Bedford. This was tabled.

### **NEW BUSINESS**

1. An introduction of the new & returning Teen Court Advisory Board Members was held.
2. A discussion was held about a mission statement for the Teen Court Advisory Board. Phoebe Soward made the motion to table this with Priscilla Cawley 2<sup>nd</sup>, Motion carried.
3. A discussion was held about suggestions for altering, amending, or repealing any section of the by-laws. Lois Campbell made a motion to table this with Priscilla Cawley 2<sup>nd</sup>, Motion carried.
4. Officer elections was held for Chairman, Vice Chair, & Secretary. Renu Sloan nominated Dr. Kay Goad with Lois 2<sup>nd</sup> and motion was made to accept this by acclimation. Motion carried. Renu Sloan is the Vice Chair and Lois Campbell the Secretary
5. Mindy Eichorst gave information on The North Texas Teen Court Competition to be held on March 24, 2012 at Texas Weslyn in Ft. Worth
6. Mindy Eichorst gave the financial report.
7. The next meeting for Teen Court Advisory Board will be Thursday, February 2, 2012.

### **ADJOURNMENT**

1. Kay Goad adjourned at 6:45PM

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Dr. Kay Goad, Chairman  
Lois Campbell, Secretary